

WELLESBOURNE PARISH COUNCIL

Minutes of the Council meeting held on Tuesday 22nd June 2010 at 7.15 pm at the Parish Council Office, 2 School Road, Wellesbourne



Present: Chairman: Cllr Johnston, Cllrs Mrs Bolton, Grantham, Close, Copeland, Mrs Rose, Parton, Rutherford, Wright

Acting Clerk: Mrs Lipman Members of the public: 0, Members of the press 0

1. Apologies - Cllrs Blundall and Mrs Bartlett

2. Declarations of Interest

Declarations of interest (personal or prejudicial) under the provisions of the LGA 2000, Parish Councils (Model Code of Conduct) Order 2001.

Cllr Mrs Bolton personal interest in the Village Hall as Buildings Trustee for the Village Hall

Cllr Grantham prejudicial interest in connection with Wellesbourne Conservative Club Ltd and a personal interest in the Football and Social Club 97, and all matters appertaining to Walton Estates.

Cllr Close personal interest as a District Councillor and in connection with St Peters Church as a member of the church

Cllr Wright personal interest as a District Councillor and in connection with the CAB and the Methodist Hall

Cllr Mrs Rose prejudicial interest in connection with the Conservative Club Ltd and a personal interest in the Football and Social Club 97.

Cllr Rutherford personal interest in parking matters in relation to Chedham's Yard

Cllr Johnston personal interest as a County Councillor in all matters regarding WCC

3. Confirmation of Agenda – It was confirmed

4. Open session for members of the public to raise any matters of relevance to the Parish and for any Cllr with a prejudicial interest in an item on the agenda to speak on that item.

There were none

5. Finance

5.1 Approval of payment of urgent invoices:

AON Insurance – Parish Council annual insurance

A payment of £2367.91 was agreed Prop Cllr JG 2nd Cllr RB

Herald Publishing – Payment of invoice for advertisement inviting tenders for work on Chedham's Yard (HLF/Restoration)

A payment of £120.04 was agreed Prop Cllr JG 2nd Cllr DJ

6. Urgent Planning

10/00964/FUL	Retrospective single storey extension to the rear and creation of vehicular access		
At	15 Kineton Road	For	Ms Tracey Caines
Officer Dealing	Lindsey Young	By	6 th July

The Council raised no objection to the content of this application but strongly objected to its retrospective nature

7. Date of next meeting – 6th July 2010 - noted

Meeting ended 7.30pm

Chairman: Cllr David Johnston

Signed

Date